

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council October 7, 2009- 9:30a.m. One Constitution Plaza 2nd Floor Hartford, Connecticut

MINUTES

Present: Chairman Beeble, Dr. Bellantoni, Ms. Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Mr. Schreck and Mr. Wills

Staff: David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Jennifer Haag, Sandy Hayes and Stacey Vairo

Absent: Dr. Robbins and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Vice Chair Churchill at 9:36 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Mrs. Costello, second by Mr. Wills, to approve the minutes of September 2, 2009 as submitted. (Y-6, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Vice Chair Churchill Reporting

No report at this time.

V. ACTION ITEMS

SURVEY AND PLANING GRANTS – David Bahlman

A motion by Dr. Bellantoni, second by Mr. Hughes, the Historic Preservation Council votes to recommend the grant award of \$10,869.00 to the Lebanon Historical Society Museum and Visitor Center for the redesign and printing of the Washington-

**Rochambeau Revolutionary Route Map from the Community Investment Act
administrated by the Commission on Culture & Tourism. (Y-6, N-0)**

Chairman Beeble arrived at 9:39 a.m.

Mrs. Green arrived at 9:40 a.m.

**A motion by Mrs. Costello, second by Mr. Hughes, the Historic Preservation Council
votes to recommend the grant award of \$3,900.00 to the Connecticut Main Street
Center for a workshop on the economics of historic preservation to be part of the
Downtown Revitalization Institute workshop series. To be funded by the Community
Investment Act administered by the Commission on Culture & Tourism. (Y-8, N-0)**

John Simone, Executive Director, Connecticut Main Street Center, spoke in support.

PRESERVATION RESTRICTION – Julie Carmelich

**A motion by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council
votes to approve exterior alterations to Trinity Episcopal Church located at 1109 Main
Street in Branford. (Y-8, N-0)**

Ms. Kelley arrived at 9:50 a.m.

**A motion by Mrs. Costello, second by Dr. Bellantoni, the Historic Preservation Council
votes to approve refurbishments to the bell carriage of the Old Brooklyn Meeting
House located on Route 6 in Brooklyn. (Y-9, N-0)**

STATE REGISTER OF HISTORIC PLACES – Stacey Vairo

**A motion by Mr. Hughes, second by Mr. Wills, the Historic Preservation Council votes
to list the Richter House, 100 Aunt Hack Road, Danbury, Connecticut, on the State
Register of Historic Places. (Y-9, N-0)**

Paul Gratziano and Gregory Detrick, Consultants, spoke in support.

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

- A. SHPO Issues
- B. Museum Issues

VII. OLD BUSINESS – David Bahlman Reporting

- A. 41 South Main Street, Wallingford

B. 93 East Avenue, Norwalk

Dr. Bellantoni left the meeting at 10:22 a.m.

VIII. NEW BUSINESS

Stacey Vairo presented a review of her State Register program to Council members.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, November 4, 2009, 9:30 a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra Hayes